

LOMA LINDA REDEVELOPMENT AGENCY

AGENDA ACTIONS

REGULAR MEETING OF JUNE 26, 2001

A. Call To Order

5:40 p.m.

B. Roll Call

All present.

5:40 – 7:04

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel – Existing Litigation - PFF Bank & Trust vs. Gardner Construction & Development Company, Inc., Mark E. Gardner, Hubert L. Gardner, Jr., Loma Linda Redevelopment Agency – Case #SCVSS077810 (Government Code Section 54956.9(a))

Agency Board met with legal counsel. No action to report.

2. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: 25072 Redlands Boulevard
Negotiating Parties: Dennis Halloway, Carl Morgan, and James Tracy
Under Negotiation; Price and terms of payment

Agency Board met with legal counsel and property negotiator. No action to report.

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

7:04 p.m.

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Scheduled Items

7:11 – 7:26

3. **Joint Public Hearing** of the City Council and Redevelopment Agency pertaining to the Disposition and Development/Affordable Housing Agreement between the Agency and Bethlehem Temple Community Economic Development Corporation for the sale, rehabilitation and management of property known as 10814 Poplar Street [Secretary/Community Advisors, Inc.]
 - a. CRA Bill #R-2001 7 - Approving the DDA/Affordable Housing Agreement

Adopted CRA Resolution 172.

- b. Council Bill #R-2001 -25 - Consenting to the DDA/Affordable Housing Agreement

Adopted Resolution 2178.

G. General

4. Minutes of June 5 and 12

Approved as presented.

5. CRA Bill #R-2001-9 – Amending Section 204 of the By-Laws of the Redevelopment Agency to provide compensation for Board Members of \$30 per meeting, and deleting the requirement that compensation be paid only for meetings of the Agency Board held at times other than before, during, after, or jointly with regular meetings of the City Council [**General Counsel**]

Adopted CRA Resolution 173.

H. Reports

L. Projects

J. Adjournment

8:21 p.m.